

**VILLAGE OF FREDONIA  
VILLAGE BOARD MEETING  
Fredonia Government Center  
242 Fredonia Avenue, Fredonia, WI  
October 4, 2018**

The regular village board meeting was called to order at 7:00 p.m. by President Donald Dohrwardt. Present: Don Dohrwardt, Richard Abegglen, Jill Bertram, Joshua Haas, John Long, Bill McLarty and TJ Meyers-Jansky. Also present: Mike Davel, Roger Strohm, Brian Weyker, and Sandi Tretow.

**Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

**Consent Agenda**

The minutes from the September 20, 2018 village board meeting, the general fund, water, and sewer bills and the operator's license for Arthur Cavalea II were approved on a **MOTION** by Haas, seconded by Meyers-Jansky, and carried.

**Open Session for Citizen Questions and Comments**

None.

**Report on Operations of Village by Village President**

Dohrwardt reported the property on the corner of Stoney Creek Lane and Wheeler Avenue was sold, so the village should be receiving its portion of settlement within the next three weeks or so.

**Report on Operations of Village by Fire Chief**

Weyker stated the Fredonia Fire Department Open House will be Sunday, October 14 from 10:00 a.m. – 1:00 p.m. The K-9 unit will be there along with Flash the Fire Dog and raffles for prizes. All are welcome to attend.

**Report on Operations of Village by Village Marshal**

The report from the Village Marshal was reviewed. Davel stated the officers attended range training from September 20-22. The department upgraded from flip phones to smart phones, mainly due to camera capabilities.

**Report on Operations of Village by Director of Public Works**

The report from the Director of Public Works was reviewed.

**APPROVE MILLER ENGINEERS SCIENTISTS FOR QUALITY CONTROL TESTING FOR LAWRENCE STREET AND EMMER AVENUE WATER MAIN REPLACEMENT:** Strohm presented a work order agreement from Miller Engineers Scientists for field and laboratory testing services. The scope of work is field density testing to ensure proper compaction of soil to keep from settling. The quote is for time and expense with an estimated cost of \$4,208. After discussion, a **MOTION** to approve Miller Scientists Engineers for the estimated scope of work not to exceed \$5,000 by Long, seconded by Meyers-Jansky, and allowing the Director of Public Works to sign the agreement. Motion carried.

**DECISION ON COLORS FOR SHADE STRUCTURE AT UNNAMED PARK AT LOT WEST OF THE POST OFFICE:** Bertram presented fabric color swatches for the shade structure as well as colors for the poles. Discussion followed. Some colors fade faster from uv rays, so that needs to be considered. A **MOTION** to select lime green for the top, aquatic blue and canary yellow for the underneath sails, and black for the poles by Dohrwardt, seconded by Abegglen, and carried unanimously.

**Report on Operations of Village by Wastewater Treatment Plant Operator**

The report from the Wastewater Treatment Plant Operator was reviewed. Strohm stated the uv disinfection and second sludge storage tank project came in \$30,000 under budget.

**Report on Operations of Village by Clerk-Treasurer**

The report from the Clerk-Treasurer was reviewed.

**EMPLOYEE INSURANCE RENEWALS FOR HEALTH, DENTAL, LIFE, SHORT AND LONG TERM DISABILITY:** Tretow presented the insurance renewals effective November 1, 2018. The health insurance decreased 1.8%, dental remained the same, and the life, short and long term disability increased 1.8%. A **MOTION** to renew the health, dental, life, short and long term disability insurance effective November 1, 2018 by Meyers-Jansky, seconded by Haas, and carried.

**Finance Committee – September 27, 2018 meeting**

The minutes for the Finance Committee – September 27, 2018 meeting were reviewed. Proposed 2019 budgets for the general fund, capital projects, debt service, fire department, water and sewer utilities were distributed to all of the village board members. The budget hearing will be Thursday, November 1, 2018 at 7:00 p.m.

**APPROVE 10% SEWER RATE INCREASE EFFECTIVE DECEMBER 31, 2018:** The 2019 sewer operating budget includes a 10% rate increase to offset deficiencies and to balance the budget. The Utilities Committee met on October 3, 2018 to discuss long range plans for the wastewater treatment plant and agreed this increase is necessary. After discussion, a **MOTION** to increase sewer rates 10% effective December 31, 2018 by Haas, seconded by Meyers-Jansky, and carried.

**Plan Commission – October 1, 2018 meeting**

The minutes from the Plan Commission – October 1, 2018 meeting were reviewed. Dohrwardt stated approval was given to remove a street light on Martin where the new Casey's General Store will be built. An interested party attended the meeting asking about the possibility of a custom motorcycle windshield manufacturer in the "old Legion" building at 600 Fredonia Avenue.

Haas suggested conducting a joint public works committee with the Plan Commission to continue working on sidewalks.

**Ordinance Recodification Committee – October 2, 2018 meeting**

The minutes from the Ordinance Recodification Committee – October 2, 2018 meeting were reviewed. The recommendations were furnished to the village board and will be on the October 18, 2018 board agenda to approve before returning to General Code.

**Utilities Committee – October 3, 2018 meeting**

The committee met on October 3, 2018 to discuss long range planning for the wastewater treatment plant and how to pay for them. The committee discussed possible 10% increases on December 31, 2018 and 2019 and then possibly 4% increases for the next three years. Also discussed was the grit removal project and laterals on Edmaro Street.

**Personnel Committee – October 1 & 4, 2018 meetings**

The committee met on October 1, 2018 to interview applicants for the EMT-A position in closed session. The committee met on October 4, 2018 to continue working on the Employee Handbook.

**Per Wisconsin State Statutes 19.85(1)(c) the village board will convene into closed session to consider applicants for the ambulance positions and compensation**

Per Wisconsin State Statutes 19.85(1)(c) the village board convened into closed session to consider applicants for the ambulance positions and compensation on a **MOTION** by Bertram, seconded by Meyers-Jansky, and carried unanimously on a roll call vote.

**Adjourn closed session and reconvene into open session**

A **MOTION** to adjourn closed session and reconvene into open session by Bertram, seconded by Abegglen, and carried unanimously on a roll call vote.

**EMT-A Positions**

The jobs will be re-posted and ads run again.

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**Items for Future Consideration by Village Board**

Dohrwardt stated the survey seeking opinions to assist the Economic Development Committee develop a brand for Fredonia will be mailed with the water bills tomorrow. The committee is hoping to receive many responses to help them in their task.

**Adjournment**

The meeting adjourned at 8:20 p.m. on a **MOTION** by Meyers-Jansky, seconded by Bertram, and carried.

Respectfully Submitted:

Sandi Tretow  
Clerk-Treasurer